Approved as Submitted: 4/05/00

CITY OF MORGAN HILL SPECIAL REDEVELOPMENT AGENCY & SPECIAL CITY COUNCIL MEETING MINUTES - MARCH 22, 2000

Chairman/Mayor Kennedy called the Special Meeting to order at 7:08 a.m.

ROLL CALL

Present: Agency/Council Members Chang, Cook, Sellers, Tate, and Chairman Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

Agency Secretary/City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

At the invitation of Chairman/Mayor Kennedy, Peter Zsiga, YMCA Director, led the Pledge of Allegiance.

CLOSED SESSION

The Agency Commission/City Council deferred this closed session item to the end of the regular Redevelopment Agency and Special City Council meeting agenda.

Interim Agency Counsel/City Attorney announced the following closed session item:

CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY TRANSACTION

Legal Authority: Government Code Section 54956.8

Real property involved: Apostolic Church Property

APN 726-13-002

17060 Monterey Road, Morgan Hill

Agency Negotiators: Mayor/Chairman, City Council/Agency Members, Interim City

Manager/Interim Executive Director, Director of Business Assistance &

Housing Services

Closed Session Topic: Acquisition of Real Property

Mayor Kennedy opened the floor to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Chairman/Mayor Kennedy adjourned the meeting to closed session at 11:09 p.m.

RECONVENE FROM CLOSED SESSION

Chairman/Mayor Kennedy reconvened the meeting at 12:10 a.m.

Special City Council & Redevelopment Agency Meeting Minutes - March 22,2000 Page - 2 -

CLOSED SESSION ANNOUNCEMENT:

Interim Agency Counsel/City Attorney Leichter announced that no reportable action was taken on the above listed closed session item.

<u>ADJOURNMENT</u>: There being no further business, Mayor Kennedy adjourned the special meeting at 12:11 a.m.

| MINUTES RECORDED AND PREPARED BY | : |
|----------------------------------|---|
| | |
| | |
| IRMA TORREZ, City Clerk | |